

**CITY OF ALGONAC
PLANNING COMMISSION MEETING
October 28th, 2013
AS APPROVED 3/3/14**

A special meeting of the Algonac Planning Commission was held on Monday, October 28th, 2013 at 7:00 p.m. and called to order at 7:00 p.m. by Chairman Charles Bayly. The meeting was held in City Council chambers, 805 St. Clair River Drive, Algonac, MI 48001.

ROLL CALL

Present: Chuck Bayly, Chairman
Karen Dunlap
Ken Falke
Robert Lynch
Michael Musto
Brian Tideswell
Toni Tuttle

Absent: Brian Bayly

Others: City Manager Doug Alexander
City Clerk Cindi Greenia
David Struck, SCC Metro PC
Mayor Irene Bird, Mayor Pro-Tem
Gary Tuzinowski

PLEDGE OF ALLEGIANCE

Chairman Bayly led the Pledge of Allegiance.

AMEND AGENDA

Chairman Bayly added Item H1 under New Business – Cancellation of November 4th, 2013 meeting.

COMMUNICATIONS AND NOTICES:

The following items were indicated to be communications/notices:

Chairman Bayly indicated that the Planning Commission had received one communication. It was from Amanda Zabor – St. Clair County Metro Planning – regarding cancellation of the Fall 2013 workshop.

CITIZEN'S TO BE HEARD:

None at this time.

PUBLIC NOTICE

None.

APPROVAL OF MINUTES

PCO 10-01-13 Approval of Minutes September 16th, 2013

Motion by Tideswell supported by Falke to approve the minutes of the September 16th, 2013 meeting of the Algonac Planning Commission as presented. Motion unanimously carried.

UNFINISHED BUSINESS

Update of Master Plan Discussion

David Struck, St. Clair County Metropolitan Planning, was present to discuss the draft master plan that the Commission members had received last week.

He reviewed the new chapters that the Planning Commission had not seen prior to this draft, including the Vision Statement which was on page 2-2.

Mr. Struck went over the changes that were made to the Future Land Use map in accordance with all of the information they had obtained from the meetings with Planning Commission and other community members as well as the surveys they had received. He noted that the “Downtown Mixed Use” was a new designation and he felt this would be very helpful in future planning for the City.

He then went over the current zoning map, and a few changes were noted from the last meeting, other changes were suggested by City Manager Alexander and Planning Commission members before the final map was ready for this plan.

City Manager Alexander asked if Mr. Struck would be able to help prioritize some of the issues that were recommended to the City in the Implementation Chapter of the plan. Mr. Struck said they would be happy to do so.

At this point Mr. Struck reviewed the timetable that the City would be following to complete the adoption of the master Plan. Once the Planning Commission was satisfied with the draft, they would send it to City Council. If City Council was satisfied with the draft, the proposed plan would be sent out to neighboring communities and there would be a 63 day window for comments. A public hearing would be required – at least one. Then the document would be ready for final approval. City Manager Alexander was going to check to see if City Council needed to have final approval, or if the Planning Commission could have final approval.

Planning Commission members had a few questions on the plan. City Manager Alexander invited Mr. Struck to the November 19th, 2013 meeting of the City Council so he could present this to them at that time.

NEW BUSINESS

PC 10-02-13 Cancel Meeting

Motion by Falke, supported by Tuttle to cancel the November 4th, 2013 meeting of the Algonac Planning Commission due to lack of business and the close proximity to this meeting. Motion unanimously carried.

Mayor Bird thanked the Planning Commission members for the good work they had done with getting the Master Plan ready for review by City Council.

ITEMS FOR NEXT AGENDA

ADJOURNMENT:

PC 10- 03 -13 Adjournment

Motion by Musto supported by Falke to adjourn the meeting at 8:09 p.m. Motion unanimously carried.

Signed:

Respectfully Submitted:

Charles Bayly, Chairman
Algonac Planning Commission

Cynthia Greenia, Clerk
City of Algonac